From:	Robert Milton <rmilton@cifc.com>
To:	Robert B. Machinist <rmachinist@gmail.com> Intrater Andrew(aintrater@columbusnova.com) <aintrater@columbusnova.com> Jason Epstein <jepstein@columbusnova.com> plipari@columbusnova.com Marco Musetti <marco.musetti@renova-group.ch> Iosif Bakaleynik <i.bakaleynik@renova-group.ru> Ehud Barak(ehbarak1@gmail.com) <ehbarak1@gmail.com> dan.schrupp@gmail.com Steve Smith (ssmith@EXCOResources.com) <ssmith@EXCOResources.com> Jeff Serota <jeffserota1@gmail.com> OliverWriedt <owriedt@cifc.com> Steve Vaccaro <svaccaro@cifc.com> Rahul N.Agarwal <ragarwal@cifc.com> Peter Gleysteen <pgleysteen@cifc.com> Barbara Tiesi (btiesi@gmail.com) <btiesi@gmail.com> Olga Rodriguez <Orodriguez@columbusnova.com> Sarah Benali <sbenali@columbusnova.com> Nili Priell Barak (nilipriell@gmail.com) <nilipriell@gmail.com> LaurenFeeney (LFeeney@columbusnova.com) <LFeeney@columbusnova.com> marie.frisk@renova-group.ch J.Fahlke@renova-group.ru E.Atamanyuk@renova-group.ru Vauhini Khan <vkhan@cifc.com> Grace Savage (GSavage@columbusnova.com) <GSavage@columbusnova.com>
CC:	
Date:	Thu, 1/22/2015 12:27:35 AM
Subject:	CIFC Corp. Board of Directors Meeting

[X]

Privileged and Confidential.
For Internal CIFC Use Only.

NOTICE OF MEETING
OF
THE BOARD OF DIRECTORS

In accordance with the Bylaws of CIFC Corp., a Delaware corporation ("CIFC"), notice is hereby given of a telephonic meeting of the CIFC Board of Directors:

DATE: Wednesday, January 28TH, 2015

TIME: 9:00 a.m. - 11:00 a.m. EST

LOCATION: Telephonic Meeting

DIAL IN: United States: (866) 962-6634
Israel: 1809448350
Italy: 800931542
Switzerland: 0800111229
Russia: 81080021891044
United Kingdom: 08000854901
* Access Code: 94724591 then #

This communication and any files transmitted with it are confidential and intended only for the specified addressee. If you have received this communication in error, please immediately notify us and delete the communication from your system. This communication and any files transmitted with it are for informational purposes only and should not be construed as establishing any binding legal obligation on the part of CIFC Asset Management LLC or its affiliates (CIFC). If this communication contains any investment advice, such advice is qualified in its entirety by the relevant disclosure documents for CIFC and the investment products it manages, including the risk of loss disclosures in such documents.

---

winmail.dat